MONDAY, March 1, 2021 7:00 P.M. THIS SPECIAL MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA, held entirely via videoconference at **https://www.youtube.com/channel/UC7t1UKk5bVw1e7M0ucJ3KQg** was duly called to order and held pursuant to notice on file with the County Clerk of Tulsa, Oklahoma, and by posting required by law, a quorum in the person of:

WHITNEY WAGERS, President
MIKE MULLINS, Vice-President
RUSTY GUNN, Deputy Clerk
BO NAUGLE, Member
JACKIE WAGNON, Member
BETH SHOPE, Non-Member, Clerk

Those present at the physical location, Performing Arts Building, Sandite Room, 600 North Adams Road, Sand Springs, Oklahoma:
Whitney Wagers-President, Mike Mullins-Vice-President, Rusty Gunn-Deputy Clerk, Bo Naugle-Member, Jackie Wagnon-Member, Sherry Durkee-Superintendent and Beth Shope-Board Clerk, Non-Member

DISTRICT ADMINISTRATION-Present at the physical location, Performing Arts Building, Sandite Room, 600 North Adams Road, Sand Springs, Oklahoma:

Sherry Durkee, Superintendent
Kristin Arnold, Assistant Superintendent
Greg Morris, Chief Financial Officer/Treasurer
Shawn Beard, Assistant Superintendent of Teaching and Learning
Tina Moses, Director of Technology
Michael Bynum, Director of Maintenance
Jay Rotert, Director of Virtual Academy
Stan Trout, Principal, Charles Page High School

Also present at the physical location, Performing Arts Building, Sandite Room, 600 North Adams Road, Sand Springs, Oklahoma: Jeanie Kvach and Miranda Hampton

Patrons may join the meeting by: https://www.youtube.com/channel/UC7t1UKk5bVw1e7M0ucJ3KQg

1. Call to Order and Roll Call
   Gunn - Present Mullins - Present Naugle - Present Wagnon - Present Wagers - Present
2. Pledge of Allegiance
3. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
4. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal - **Resource Innovation**
5. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal - **Empower Families and Communities**
6. Discussion of **Health and Safety** Related Issues

Consent Agenda

All of the following items, which concern reports and items of a routine nature will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. In addition, many of the support documents have been sent to you electronically. The consent agenda items consist of the discussion, consideration, and approval of the following matters:

7. Adoption of Agenda for March 1, 2021, Special Board Meeting
8. Approval of Minutes of February 1, 2021, Regular Board Meeting
9. Approval of Minutes of February 21, 2021, Emergency Board Meeting
10. Approval of Purchase Orders and Change Orders for February 2021
    - A. General Fund 2020-2021 (P.O. 820 thru 859)
    - B. General Fund Change Orders 2020-2021 (P.O. 76 thru 812)
    - C. Child Nutrition Change Orders 2020-2021 (P.O. 8 thru 72)
    - E. Building Fund 2020-2021 (P.O. 25 thru 28)
    - I. Co-Op Fund 2020-2021 (P.O. 11 thru 12)
    - J. 2017 Series II, 2015 Bond Fund 2020-2021 (P.O. 14 thru 16)
    - K. 2018 Series III, 2015 Bond Fund 2020-2021 (P.O. 31 thru 32)
    - L. 2019 Series I, 2019 Bond Fund 2020-2021 (P.O. 51 thru 52)
    - M. 2020 Series 2, 2019 Bond Fund 2020-2021 (P.O. 24 thru 36)
11. Review of Activity Funds
    - A. Budget Revision, Charles Page High School Golf, 909
12. Review of Treasurer's Report
    - A. Revenue
    - B. Expenditure Summary by Project
    - C. Bond Expenditures by Fund
    - D. Investments
13. Approval of Payroll Claims for March 2021, Including Payments to:
    - A. Stipend for PLTW training held on January 16, 2021, and January 30, 2021, in the amount of $200 to presenter, Shawn Beard (site 050), to be paid out of Fund 11, Project 552, as recommended by the Director of Federal Programs.
14. Review of Maintenance Report
    - A. Worker's Compensation Claims
15. Review and Approval of Energy Report
    - A. Cost Avoidance-Site
16. Review and Approval of Transportation Report
    - A. Vehicular Accident and Worker's Compensation Report
    - B. Vehicle Mileages
    - C. Vehicle Repair Summary
    - D. School Bus Ridership Review
17. Review and Approval of Employment Actions Including Resignations, Non-Re-Employment and Dismissals
    - A. Resignation, Sadie Lasich, Psychologist, District, (Effective 5-26-21)
    - B. Resignation, Kristina Morrow, Special Education Teacher, Angus Valley, (Effective 2-24-21)

18. Review and Approval of Grants to the District
    A. Donors Choose, Addison Lambert, Early Childhood Education Center, So Egg-Citing
    B. Donors Choose, Stephanie Rainwater, Pratt Elementary, Wobble It Out
19. Proposed Approval of Appointments for Greg Morris, Board Treasurer, Lori Hopkins, Assistant Treasurer and Terri Kennedy, Encumbrance Clerk with the Oath of Office to be Administered by the Board Clerk
20. Review and Approval of the Bledsoe, Hewett and Gullekson 2020-2021 Audit Contract and Engagement Letter
21. Review and Approval of Renewal Agreement for the Community Care Employee Assistance Program Services for the 2021-2022 School Year as Recommended by Assistant Superintendent
22. Review and Approval of Renewal License Agreement Between Support Employee Evaluation Systems, Incorporated (SEES) and Oklahoma Teacher and Leader Effectiveness (OKTLE) for the 2021-2022 School Year as Recommended by the Assistant Superintendent
23. Review and Approval of Municipal Accounting Systems, Incorporated Service Agreement for the Financial Accounting Software for the 2021-2022 School Year

    Motion by Ms. Wagnon and Seconded by Mr. Mullins to Approve the Consent Agenda
    Gunn - Aye Mullins - Aye Naugle - Aye Wagnon - Aye Wagers - Aye
    Motion carried: 5-0

Action Items for March 2021 — Action Required

Consideration, Discussion, and Board of Education Approval or Disapproval of the Following:

24. No Executive Session was held
25. Proposed Employment of

Blake Boyles	Charles Page High School
Patty Buchanan	Charles Page High School
Jennifer Hayes	District
Mindy Scoggins	Early Learning Center Daycare

    for the 2020-2021 School Year

    Motion by Mr. Gunn and Seconded by Ms. Wagnon to Approve the Employment Recommendations
    Gunn - Aye Mullins - Aye Naugle - Aye Wagnon - Aye Wagers - Aye
    Motion carried: 5-0
26. Proposed Approval of the following Revised and New Policies
    A. DECA, Family Medical Leave
    B. EHBDB, Title I Parent and Family Engagement
    C. EIA-R5, Midyear Promotion Fourth Grade
    D. FNCD, Bullying
    E. FNCD-R, Prohibiting Bullying Regulation - New
    F. FNCD-E, Student Bullying Prevention and Intervention Report Form - New

    Motion by Mr. Gunn and Seconded by Mr. Mullins to Approve Revised and New Policies A thru F
    Gunn - Aye Mullins - Aye Naugle - Aye Wagnon - Aye Wagers - Aye
    Motion carried: 5-0

Review Business for March 2021

27. Announcements
28. Adjournment: Motion by Mr. Gunn and Seconded by Mr. Naugle to Adjourn.
    Gunn - Aye Mullins - Aye Naugle - Aye Wagnon - Aye Wagers - Aye
    Motion carried: 5-0
    Time: 8:10 p.m.

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WHITNEY WAGERS, PRESIDENT BOARD OF EDUCATION

(COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Independent School District No. 2, of Tulsa County, Oklahoma, do hereby certify, the date, time, and place of this special meeting was filed in the office of the County Clerk of Tulsa County, Oklahoma.I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at www.sandites.org. Witness my hand and seal of this school district on the 1st day of March 2021.

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BETH SHOPE, CLERK, BOARD OF EDUCATION